SUITE 7-701

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MINUTES OF REGULAR MEETING

On Tuesday, July 27, 2010, a regular meeting of the Illinois Racing Board was held at 9:00 a.m. in room 9-040, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Jack Chamblin, Angelo Ciambrone, William Farley, Jr., Tim Martin, Jon Metcalf, Allan Monat, Michael Murphy (telephonic), Paul Smith and Robert Winchester. Staff members Marc Laino, Shelley Kalita, Bob Lang and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUEST

Commissioner Ciambrone moved to approve a request submitted by Fairmount Park for disbursement of funds from the Quarter Horse Purse Fund, authorized under Section 27 of the Illinois Horse Racing Act. Commissioner Smith seconded the motion. Fairmount Park requested \$55,000 for five of the remaining quarter horse races previously approved by the Board. The Board approved the motion unanimously by voice vote.

OCCUPATION LICENSEE REQUEST

Commissioner Chamblin moved to approve a request submitted by Jimmy's DDJ, Inc. to operate as a concessionaire at the South Elgin off-track wagering facility. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Martin moved to approve a request submitted by Youbet.com, LLC for a license to conduct advance deposit wagering for the remainder of 2010. Commissioner Farley seconded the motion. The Board approved the motion unanimously by voice vote. Brad Blackwell appeared on behalf of Churchill Downs, Inc. and Youbet.com, LLC. Roy Arnold appeared on behalf of Churchill Downs, Inc.

BOARD ITEMS

Commissioner Smith moved to approve the following licenses to conduct pari-mutuel wagering: Brown County Fair Association – August 4 and 5, 2010; Illinois Department of Agriculture (Maywood Park agent) – Illinois State Fair at Springfield, August 13 through August 19, 2010, dark August 15; DuQuoin Fair, August 27 through August 29, 2010. Commissioner Ciambrone seconded the motion. The Board approved the motion by a vote of 9-1 (Commissioner Metcalf voted No).

In regards to the discussion of the cancellation of carded races, Roy Arnold appeared on behalf of Arlington Park, Michael Campbell, the Illinois Thoroughbred Horsemen's Association, and Tim Carey, Hawthorne Race Course. The Board instructed the parties to further discuss the issue of late scratches in thoroughbred racing and come back to the Board with a recommendation.

HEARINGS

In the matter of Mike Schulfer/James Strzalka (2010H04), Commissioner Martin moved to uphold the stewards' disqualification of the horse Cole Blue from the 11th race on April 23, 2010 at Maywood Park. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

APPROVAL OF MINUTES

Commissioner Metcalf moved to approve the minutes of its regular meeting on June 29, 2010. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 10:40 a.m., Commissioner Metcalf motioned for adjournment and Commissioner Chamblin seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

Marc Laino

Executive Director